

1. 1972 Board of Directors:

As a result of the Annual General Meeting held on January 23, 1972, the following were elected to the Board of Directors:

Flo C.	-	President	(1 year term)
Roy W.	-	Vice-President	(1 year term)
Dow H.	-	Secretary	(1 year term)
Murray K.	-	Treasurer	(1 year term)
Eugene K.	-	Director	(2 year term)
Jay B.	-	Director	(2 year term)
Alex S.	-	Director	(2 year term)
Lynne S.	-	Director	(1 year term)
Archie S.	-	Director	(1 year term)
Joe H.	-	Director	(1 year term)

2. The Alberta Liquor Control Board:

The Alberta Liquor Control Board has advised the Club that it may have four liquor permits per month and so...

3. February Liquor Nights:

Saturday Night	-	February 5	doors open at 8:30 p.m.
Saturday Night	-	February 12	doors open at 8:30 p.m.
Saturday Night	-	February 19	doors open at 8:30 p.m.
Saturday Night	-	February 26	doors open at 8:30 p.m.

4. Operation of Club, Fridays and Non-Liquor Saturday Nights (general):

Club '70 is open every Friday and Saturday nights from 10:30 p.m. to 3:00 a.m. provided that on either one of these nights liquor is not being dispensed. When liquor is dispensed, then the Club will open at 8:30 p.m.

5. Admission on Friday and Saturday Nights:

Admission to members on regular Friday and Saturday nights is \$1.00 PLUS your Club '70 membership card. Admission to non-members is \$2.50.

6. Operation of Club on Liquor Nights:

As mentioned above, the Club will open its doors and the bar will commence operation at 8:30 p.m. Admission prices are the same as regular nights unless specifically stated in either '70 News or posted at the Club. Both members and guests (non-members) must always realize that liquor dispensing MUST BE DISCONTINUED at 1:00 a.m. and all tables MUST be cleared of liquor by 1:30 a.m. There can be NO exception to this rule. It is the duty of the Club Manager to see that these regulations are carried out to the "letter of the law." Members cooperation is requested in assisting the Club Manager in fulfilling her duties in this regard.

7. Wednesday Night Operation:

The Club is open every Wednesday night between the hours of 8:00 and 12:00 p.m. Admission is 50¢ for members and \$1.00 for non-members.

8. "Sweet Heart's Ball:"

On Saturday night, February 12 the Entertainment Committee under the Chairmanship of Eugene K. is sponsoring a "Sweet Heart's Ball" to tie in with Valentine's Day. This event will also celebrate Club '70's SECOND ANNIVERSARY (see below).

9. Club '70's Second Anniversary:

Briefly, and for those who were not around when Club '70 first got rolling - just a short resume.

Club '70 was the partial result of two brainstorms by two former Calgarians (but naturally)! Back in '69 (what a year) these two guys had been to the west coast and came back talking up a storm about forming our "own" club. Up until that time a number of people had talked about it - but there just wasn't any action. These two got together with ten other people on December 21, 1969, and were able to report to the others that one person who was not present at that evening's meeting was willing to put up a substantial number of dollars if the group wanted to proceed with the project. Prior to that evening, one of the two had consulted with a legal firm regarding the organization of a particular type of club. The conclusion of the evening - let 'er go. Canvassing started in a well know bar in the City and indications looked good very quickly. In the mean-time by-laws had been drafted and sent to the solicitor for review and recommendations.

Another meeting was called for January 4, 1970, which was held at Harry V. apartment and attended by 53 people who were interested in the project. At that meeting, the first Board of Directors were elected, the first set of by-laws were adopted, and the Club was named.

Then on February 2, 1970, Club '70 was registered by The Registrar of Companies for the Province of Alberta.

In a letter received later from our solicitor he congratulated the Club and stated that this was perhaps the first "registered" Club of its kind in Canada and more than likely, in the United States as well.

Mind you, after that we were in for some thrilling moments and growing pains to boot. But I think we can say in all fairness, the damn thing is off the ground!

10. And Now, Just a Reminder of a Few Rules:a. Age Limited:

Only persons of the full age of 18 years will be admitted. Alberta Liquor Control Board's I.D.'s are a prerequisite for young people gaining access to the Club proper and they must either be members or accompanied by a member.

b. Marijuana and All Other Forms of Drugs:

Possession or smoking marijuana or taking other forms of drugs on Club premises will result in automatic expulsion of members (or non-members) from the Club. Members will also be expelled from Club membership.

c. Straight Guests of Members:

Straights are NEVER to be brought into the Club as guests. If this occurs, the member sponsoring them will be suspended for a period of not less than 30 days plus a fine of \$5.00.

d. ONE GUEST PER MEMBER AT CLUB:

Members are permitted to bring ONE GUEST and one guest ONLY per evening to the Club. The member bringing a guest will be held entirely responsible for his or her guest's conduct both inside and outside of the Club premises.

e. Registering of Guest:

Members are required to register their guests by recording his or her membership number opposite the guest's name. Ticket office personnel will do the actual recording of information.

f. Membership Cards at Door of Premises:

Each member will be expected to produce his or her membership card and the admission price at the ticket box. In the event that a member has not his or her card with them, then the member will be charged the regular non-member admission provided he can find someone to sponsor him in gaining access to the Club. Personnel working in the ticket box have no discretionary power for admitting anyone without a membership card (or receipt indicating payment of fees while application is pending before the Board.

g. Liquor Not Purchased at Club:

Members are reminded that they are not to bring liquor to the Club. Glass bottles crashing on the floor are rather noisy as well as contrary to Club regulations. The Club Manager has been instructed to confiscate any bottle she spots and she is not to return it at the end of the evening.

h. Change of Address:

The onus is on the member to see that the Secretary has his or her correct mailing address at all times.

11. Comments, Suggestions and/or Complaints:

Any member wishing to make a comment, suggestion and/or complaint is invited to do so by either placing it in the suggestion box at the Club or writing to: The Secretary, P. O. Box 1716, Main Post Office, Edmonton. In fairness to the Board, remarks should be signed by at least the member's card number.

12. WANTED - Personnel to Operate Coat Check-Room:

The Board invites applications from members to operate the coat check-room on either Wednesday, Friday or Saturday nights or a combination of these nights. Applications should be mailed to the Secretary at the address given above in item 11.

13. WANTED - Anyone Familiar With Heat, Ventilation and/or Sound:

The Board requests anyone who is familiar with heat, ventilation and/or sound to contact either the Secretary or the President of the Club. Something is going to have to be done about these three items this year and it is preferable to obtain advise (no matter how limited) before anything gets underway. An IMMEDIATE response would be appreciated.